

The Building Code Standards Committee meeting will be on

November 16, 2006

At

Chelo's Restaurant

Post Road

Warwick, RI

**600th Meeting
2006**

12:00 noon

November 16,

1. Call to order.

2. Appeals: None

3. Approval of Minutes of last meeting.

4. Correspondence.

5. Committee Reports

6. Legislation

7. Old Business.

8. New Business.

9. Announcements

10. Adjourn

1. Mr. Howe, Chairman, called the meeting to order at 1:14 p.m.

2. Appeals: None

3. The Minutes of the last meeting were approved as submitted upon a motion by Mr. Newbrook and seconded by Mr. Carlson. The Minutes were unanimously approved.

4. Correspondence:

Mr. Leyden said he received a communication from Marilyn McConaghy, Administrator of Legal Services, Department of Administration, regarding suggested changes in the preparation of the our decisions and other details dealing with the conduct of our hearings. She suggested to Catherine Warren, attending Attorney at the last meeting, to have a “roundtable” discussion about various issues relating to our hearings. We will invite Ms. Warren to have this discussion at our next scheduled meeting. Mr. Leyden said there was also indication from Ms. McConaghy that there may not always be an attorney present at our meetings. There was discussion over this issue.

5. Committee Reports:

a. Certification Subcommittee

Mr. Pagliaro said that Mr. Gary Antonio, a licensed electrician, was appointed as Electrical Inspector for the City of East Providence, and Mr. Pagliaro motioned that he be approved. Mr. Newbrook seconded the motion. There being no quorum present, Mr. Antonio was unanimously approved by the Subcommittee as Electrical Inspector.

b. Structural Subcommittee

Mr. Davey said that the Structural Subcommittee has finished their review for 2006. He said Mr. Cocce is working on new blue page drafts.

c. Use and Occupancy Code

Mr. Carlson said his Committee will finish Chapter 5 next week.

d. Mechanical Code

Mr. Ducharme said that Mr. Cowen met with the Mechanical Code Committee and it is nearly finished. The Energy Code is not yet completed. Mr. Turner has to review the Energy Code.

Mr. Howe said he will contact staff to ask them to encourage their subcommittee members to attend meetings so we get the 2006 codes adopted for next year.

Mr. DeBlois said that he would like to be on the One and Two Family Dwelling Code Committee and Mr. Cocce, staff person, will contact him when this Committee meets.

6. Legislation:

There was discussion about modifying legislation to allow the Executive Board to make decisions in the absence of a quorum of the full Board. Mr. Leyden said he will talk to Mr. Dennehy regarding this issue.

7. Old Business:

a. Quorum

There was also discussion on our continued lack of a quorum at the meetings. It was suggested and agreed upon that in an effort to get a quorum, the Board will meet once a month on the first Thursday of each month.

b. Appointments to the Building Code Standards Committee

There was discussion regarding vacancies in the Building Code Standards Committee. Mr. Gaskell said he will make some inquiries and try to find someone in the electrical field who may be interested in serving on the Board. Mr. Leyden reminded him that the electrical appointment must have at least 5 years experience as an inspector in a community. Mr. Leyden said he will review the list of expired terms of members of the Committee and make recommendations for new appointments.

c. Annual Meeting

Mr. Leyden reminded the Board members that the annual meeting will be on November 16th at Chelo's Restaurant in Warwick. At that time, election of the Executive Board will be done. Mr. Newbrook will be the new Chairman and Mr. Turner will be the Vice Chairman. Mr. Cirillo, Mr. DeDentro and Mr. Coffey will be invited to attend the annual meeting.

8. New Business:

a. Rehab Board Appointments

Mr. Howe said that the Chairman of the Building Code Standards Committee also serves on the Rehab Board. When Mr. Howe's term

as Chairman expires, there will be a vacancy on the Rehab Board. Mr. Newbrook, who will be appointed as Chairman of the Building Code Standards Committee, is already serving on the Rehab Board. Mr. Preiss suggested that Mr. Carlson be appointed to the Rehab Board as a Building Code Standards Committee representative and Mr. Newbrook was in agreement.

9. Announcements: None

10. Adjourn:

Upon a motion by Mr. Newbrook, seconded by Mr. Davey the meeting adjourned at 2:25 p.m.

Respectfully Submitted,

John P. Leyden, CBO

Executive Secretary

Building Code Standards Committee

Members Present: J. Carlson, B. Davey, R. DeBlois, D. Gagnon, J. Gaskell, W. Howe, D. Newbrook, G. Preiss, J. Pagliaro.

Members Absent: R. Brown, R. Collins, G. Chabot, S. Turner, A.

Durand, R. Stillings, P. DePace, M. Lowenstein, L. Gemma, D. Palmisciano, M. Stoeckel

Staff Members Present: J. Leyden, E. Gordon, W. Ducharme

Staff Members Absent: None

The next Committee meeting will be held on Thursday, November 16, 2006 at 12:00 noon at Chelo's Restaurant, Post Road, Warwick.